



SPECIAL MEETING

CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Thursday, June 25, 2020 at 7:00 P.M.

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982. Anyone appearing in person will be asked to follow social distancing recommendations.

Special Meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek and Thurow

Notices Sent To City Staff, Media And Other Interested Parties: Admin. Downing, Atty. Truman, CDA Executive Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group.

1. **CALL TO ORDER.**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE.**
4. **APPROVAL OF AGENDA.** *(Roll Call) (Agenda format is modified because this is a Special Meeting)*
5. **COMPLIANCE WITH OPEN MEETING LAW NOTED.**
6. **COMMITTEE OF THE WHOLE.** *Note: if, at any time, the Council wants to take action in Committee of the Whole, the following motion should be made: Motion by _____, second by _____, to suspend Council Rule §2.04(15) of the Municipal Code, as permitted by §2.04(20) of the Municipal Code, to allow action to be taken within Committee of the Whole. (Roll Call)*

Moved by _____, seconded by _____, to enter Committee of the Whole to discuss the 6-month performance evaluation of City Administrator Kennie Downing. *(Roll Call)*

CLOSED SESSION

Moved by _____, seconded by _____, to go into Closed Session, which will include all Alders, the Mayor and the City Attorney. The Mayor will announce that the Council will go into Closed Session according to §19.85(1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercising responsibility (Council to consider 6-month performance evaluation of City Administrator Kennie Downing). *(Roll Call)*

OPEN SESSION

Moved by _____, seconded by _____, to return to Open Session. The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session. *(Roll Call)*

Moved by _____, seconded by _____, to rise and report from Committee of the Whole and return to regular session. *(Roll Call)*

7. **ADJOURNMENT.** (*Voice Vote*)

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

Agenda jointly prepared by B. Zeman

Agenda posted on 6/24/2020